



Dr. Carole Meyer
Interim Superintendent

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Capital Projects:
(360) 709-7005
Financial Services:
(360) 709-7010
Human Resources:
(360) 709-7020
Payroll/Benefits:
(360) 709-7029
Student Learning:
(360) 709-7030
Special Services:
(360) 709-7040

**Tumwater School District
School Board Meeting Minutes**
Location: District Office & YouTube
621 Linwood Ave. SW
Tumwater, WA 98512
March 23, 2023
6:00 pm

Board Members Present: Casey Taylor, Scott Killough, Melissa Beard, Darby Kaikkonen, Jill Adams, Dr. Carole Meyer (Secretary)

President Killough called the meeting to order at 6:00 pm and acknowledged that the Tumwater School District sits on the ancestral land of the Nisqually, Squaxin Island and Chehalis people, thanking the caretakers of the land who have lived on and continue to live on the land since time immemorial. He then led everyone in the flag salute.

Public Comment Reminder

- President Killough outlined how the Public Comment portion of the meeting works.

Agenda Discussion/Approval

- Agenda Changes: Superintendent Meyer shared that there were no updates to the previously published version of the agenda. The agenda was unanimously approved.

Review of Minutes

The Board has reviewed the February 23, 2023 Regular Board Meeting and March 9, 2023 Regular Board Meeting & Work Session minutes and there were no changes. No motion is necessary. The minutes were approved as presented.

Consent Agenda

- No motion is necessary. The Consent Agenda was unanimously approved as follows:
- Personnel Report:

New Hires	Position	Location	Status	Group
Traci Gurley	Executive Assistant to Assistant Superintendent	Student Learning	Continuing, effective March 6, 2023	NON-REP
Brittany Ellingsen	Coach	BHHS	Effective February 27, 2023	N/A
Ryan Williamson	Paraprofessional	LINCS	One Year Only (2022-2023), effective March 1, 2023	TAP

BOARD OF DIRECTORS
JILL ADAMS MELISSA BEARD DARBY KAIKKONEN SCOTT KILLOUGH CASEY TAYLOR

"Continuous Student Learning in a Caring, Engaging Environment"

Toni Copeland	Evening Custodian	PGS	Effective March 6, 2023	PSE
Meagan MacKenzie	Teacher	LRE	Effective February 22, 2023	TEA
Corbin Hanna	Bus Driver Trainee	Transportation	Effective March 13, 2023	PSE
Marlyn Kyle	Bus Driver Trainee	Transportation	Effective March 6, 2023	PSE
Carol Zylstra	Bus Driver Trainee	Transportation	Effective March 13, 2023	PSE
John Snyder	Coach	BHHS	Effective March 7, 2023	N/A
Samantha Reed	Bus Driver	Transportation	Effective March 9, 2023	PSE
Sarah Sons	Paraprofessional	THE	Temporary (2022-2023), effective March 9, 2023	TAP
Stacey Rongen	Paraprofessional	EOE	One Year Only (2022-2023), effective March 20, 2023	TAP
Trevor Davis	Coach	THS	Effective March 15, 2023	N/A
Stacie Hodson-Null	Paraprofessional	BLE	Impact (2022-2023), effective March 22, 2023	TAP
Lindsey Wittenberg	Paraprofessional	BLE	One Year Only (2022-2023), effective March 23, 2023	TAP
Lilly Hopkins	Paraprofessional	BLE	One Year Only (2022-2023), effective April 10, 2023	TAP
Ian Connell	Coach	THS	Effective March 22, 2023	N/A
Kevin Bogatin	Superintendent	DO	Effective July 1, 2023	ADMIN
Adjusted:				
Michera Roos	Paraprofessional	EOE	From One Year Only to Continuing, effective February 9, 2023	TAP
Karen Kim	Paraprofessional	BLE	From 6.5 hours One Year Only to 6.0 hours Continuing, 0.5 hours One Year Only	TAP
Katie Swokowski	HR Coordinator	DO	From 0.96 FTE HR/Benefit Lead to 1.0 FTE HR Coordinator, effective April 1, 2023	NON-REP
Ryan Williamson	Paraprofessional	EOE	From 6.5 hours (LINCS) to 4.0 hours (EOE)	TAP
James Kross	Bus Driver	Transportation	From Substitute Bus Driver to Contracted Bus Driver, effective March 7, 2023	PSE
Ayn Gore	Office Professional 3	BHHS	From 6.0 hours Paraprofessional to 8.0 hours Office Professional 3	TOPA

Becky Parsons	Executive Assistant to Superintendent	DO	Salary reclassification to Step 3 on new salary schedule, effective July 1, 2022	NON-REP
Leaves:				
Lisa Autrey	TAP	THS	Leave of Absence beginning January 20, 2023, returning February 13, 2023	TAP
Evahleigh Hedin-Baughn	TAP	TVA	Leave of Absence beginning March 1, 2023, returning March 6, 2023	TAP
Jenifer Slempp	TAP	THE	Intermittent Leave of Absence, return date to be determined	TAP
Kim Lund	Office Professional 3	THE	Leave of Absence extension, returning April 23, 2023	TOPA
Darrel Brimer	Teacher	TMS	Leave of Absence beginning February 27, 2023, returning March 6, 2023	TEA
Katie Swokowski	HR/Benefits Lead	DO	Leave of Absence beginning March 8, 2023, returning April 20, 2023	NON-REP
Elizabeth Sproul	Teacher	EOE	Leave of Absence beginning May 5, 2023, returning for the 2023-2024 school year	TEA
Joshua Alnes	Custodian	TMS	Intermittent Leave of Absence beginning January 8, 2023, returning to regular schedule on January 7, 2024	PSE
Leslie Fosbre	Assistant Cook	PGS	Leave of Absence beginning February 3, 2023, returning April 10, 2023	PSE
Vanessa Walter	Teacher	TMS	Leave of Absence beginning March 1, 2023 through the end of the school year	TEA
Randy Ryan	Custodian	BMS	Partial Day Leave of Absence beginning March 16, 2023, returning full-time on April 13, 2023	PSE

Resignations:				
Paige Walker	Head Volleyball Coach	BHHS	Effective February 24, 2023	N/A
Amber Harford	Bus Driver	Transportation	Effective February 28, 2023	PSE
Victor Hanna	Substitute Custodian	B&G	Effective March 2, 2023	PSE
Ashley Strobl	Paraprofessional	LRE	Effective February 27, 2023	TAP
Jacob Gore	Assistant Baseball Coach	BHHS	Effective March 3, 2023	N/A
Kathleen Lee	Teacher	THE	Effective August 31, 2023	TEA
Dexter Morton	Teacher	PGS	Effective August 31, 2023	TEA
Nicole Schueneman-Dobrinski	Teacher	TMS	Partial resignation of .4 FTE effective August 31, 2023	TEA
Vanessa Walter	Teacher	TMS	Partial resignation of .4 FTE effective August 31, 2023	TEA
Rebecca Goad	Registered Nurse	Special Services	Effective March 17, 2023	TEA
Anthony Neff	Teacher	TVA	Partial resignation of .3 FTE effective June 30, 2023	TEA
Anna Michel	Teacher	TVA	Effective June 30, 2023	TEA
Kristen Jewell	Teacher	THS	Effective June 30, 2023	TEA
Whitney Lowe	Teacher	BMS	Effective June 30, 2023	TEA
Joshua Dube	Teacher	BMS	Effective June 22, 2023	TEA
Linda Moffitt	Nurse	Special Services	Effective June 22, 2023	TEA
Carol Zylstra	Bus Driver	Transportation	Effective March 16, 2023	PSE
Retirements:				
Sherry Taylor	Paraprofessional	PGS	Effective August 31, 2023	TAP
Terminations:				
Kevin Kriss	Bus Driver	Transportation	Probationary termination effective February 27, 2023	PSE
Crystal Piper	Bus Driver	Transportation	Probationary termination effective February 27, 2023	PSE
Robert Forgey	Bus Driver	Transportation	Termination effective February 27, 2023	PSE
Joshua Simkins	Bus Driver	Transportation	Termination effective February 27, 2023	PSE
Michael Willson	Bus Driver	Transportation	Termination effective February 27, 2023	PSE
Michelle Mageo	Paraprofessional	THS	Termination effective February 23, 2023	TAP
Joshua Skinner	Substitute Custodian	B&G	Probationary termination effective March 21, 2023	PSE

Co-Curricular:				
Josh Simmons	Head Boys Tennis Coach	BHHS	Resigning effective February 16, 2023	N/A
Samuel Claridge	Head Track Coach	BHHS	Effective February 28, 2023	N/A
Melissa Stussy	IGNITE Stipend	THS	Effective February 24, 2023	N/A
Joshua Dube	Assistant Track Coach	BMS	Effective March 13, 2023	N/A
William Garrow	From Assistant Football Coach to Head Football Coach	THS	Effective 2023-2024 school year	N/A
Recommend approval of:				
Recommend approval for Mary McEvoy (LRE) to teach out of her endorsed area.				

➤ Payroll & Vouchers:

FUND NAME	WARRANTS (INCLUSIVE)		AMOUNT
<u>GENERAL FUND:</u>			
Payroll			
Payroll Taxes			\$ 1,255,419.81
Direct Deposit			\$ 3,697,155.40
Payroll Benefit Wire Transfer			\$ 1,113,558.43
Accounts Payable - Payroll	72805977	to 72805988	\$ 17,561.52
Accounts Payable	72220824	to 72220847	\$ 179,696.26
Accounts Payable	72220848	to 72220848	\$ 329.16
Accounts Payable	72220849	to 72220849	\$ 70.00
Accounts Payable	72220850	to 72220880	\$ 194,575.55
Accounts Payable	72220881	to 72220901	\$ 136,626.74
Accounts Payable	72220902	to 72220920	\$ 1,128,957.53
Accounts Payable	72220921	to 72220948	\$ 200,098.73
Accounts Payable	72220949	to 72220852	\$ 747.68
Accounts Payable	72220964	to 72220964	\$ 424.95
Accounts Payable ACH			\$ 74,391.30
Accounts Payable ACH			\$ 29,268.16
Accounts Payable ACH			\$ 115,067.63
Accounts Payable ACH			\$ 243,205.72
Accounts Payable ACH			\$ 342,663.15
ACH Rejection			
Voided Warrants			
Accounts Payable - COMP TAX			\$ 3,327.29
TOTAL GENERAL FUND:			\$ 8,733,145.01

CAPITAL PROJECTS FUND:

Accounts Payable	72012608	to	72012608	\$	1,260.00
Accounts Payable	72012609	to	72010611	\$	81,260.88
Accounts Payable		to			
Accounts Payable ACH				\$	53,998.46
Accounts Payable ACH				\$	252.35
Accounts Payable ACH				\$	170,913.75
Accounts Payable ACH				\$	35,306.11
Voided Warrants					
Accounts Payable - COMP TAX					

**TOTAL CAPITAL PROJECTS
FUND: \$ 342,991.55**

ASSOCIATED STUDENT BODY FUND:

Accounts Payable	72442159	to	72442163	\$	1,545.22
Accounts Payable	72442164	to	72442165	\$	1,095.00
Accounts Payable	72442166	to	72442166	\$	352.00
Accounts Payable	72442167	to	72442170	\$	3,618.00
Accounts Payable	72442171	to	72442172	\$	818.42
Accounts Payable ACH				\$	11,031.25
Accounts Payable ACH				\$	4,668.70
Accounts Payable ACH				\$	3,712.09
Accounts Payable ACH				\$	4,652.90
Accounts Payable ACH					
Accounts Payable - COMP TAX				\$	23.46

TOTAL ASSOCIATED STUDENT BODY FUND: \$ 31,517.04

**PRIVATE PURPOSE
FUND:**

Accounts Payable		to			
Accounts Payable		to			
Accounts Payable ACH					
Voided Warrants					
Accounts Payable - COMP TAX					

**TOTAL PRIVATE PURPOSE
FUND: \$ -**

**TRANSPORTATION
VECHILE FUND:**

Accounts Payable		to			
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**TOTAL TRANSPORTATION
VECHILE FUND: \$ -**

- Budget Status Report
- Superintendent Contract
- Financial Services – Approval to Issue 23/24 Contracts to New Employees

- Financial Services – Changes to the Salary Schedule
- Special Services – Approval to Advertise for Request for Proposals
- Capital Projects Acceptance of Contract as Complete – CTE Chamber's Building Tenant Improvements and NMSC 2022 Cosmetology.
- Capital Projects – Amendment to Easements for Ingress, Egress and Utilities: Vacant District Property at 8000 Verona Drive.
- Capital Projects – Buildings Condition Report for OSPI Asset Preservation Program.
- Littlerock Elementary School PTO Donation - \$8,142.00 to add a bottle filling station onto the 1st/2nd grade learning area so kids can have access to water.

Recognition

- WA State School Retirees' Association. Superintendent Meyer read the proclamation from Governor Inslee's office and thanked all the retired employees who continue to support our schools!
- Around the District. Superintendent Meyer shared pictures from Ameiya Brown's first Legislative Day on the Hill, Mr. Hargrove's Kindergarten class learning sight words, a combined BHHS/THS music event, a TVA field trip to the Science Dome at Pierce College and special visitors Margot and Roosevelt Wilson.

Student Rep Reports

- Ameiya Brown (THS) – ASB update - 2 teams meeting to discuss topics for next year; there will be a sports assembly tomorrow and the pep band will perform; FBLA will be going to State from April 19-22; "Working" the musical will be running May 11,12 and 13; there have been a lot of music events!
- Alex Loveless (BHHS) – The main focus this year has been to stop harassment and bullying – a QR code for an anonymous form is posted throughout the school; students made a PowerPoint for homeroom presentations and James Lehman will present at a school assembly. Next week are senior presentations; ASB elections are done; the Spring play "Alice in Wonderland" is tonight, tomorrow and Saturday; they participated in the band/choir festival and they had a Spring sports pep assembly.

Public Comment

- Agenda and Non-Agenda Items: Becky Parsons stated that one person signed up to address the Board. Tim Voie spoke about Social Media Class Action Lawsuit.

Reports to the Board

- 1st Reading Policy 6022 – Minimum Fund Balance. Melissa Richter presented.
- Budget Update. Melissa Richter presented.
- Technology Update. Dan Reich presented.
- Transportation Update. Dena Jordan and Jesse Hadley presented.
- Asset Preservation Program. Mel Murray presented.
- Data Presentation. Shawn Batstone presented.
- Social Media Litigation. Garrett Williams from Stevens and Clay law firm presented.

Action Items

- Recommended Approval of Resolution 06-22-23, Social Media Litigation. Superintendent Meyer presented. It was discussed that the resolution was not required to join the lawsuit, therefore, it was not approved. However, the Board could approve the district to participate without a resolution.
Director Beard/Director Adams, Motioned/Seconded (M/S) to give Superintendent Meyer the authority to join the social media litigation on behalf of the District. The motion passed three (3) to two (2).
- Recommended Approval of Resolution 07-22-23, JUUL Litigation Settlement. Superintendent Meyer presented.
Director Beard/Vice-President Kaikkonen, (M/S) to approve Resolution 07-22-23. The motion passed unanimously.
- 2nd Reading and Recommended Approval Policy 2020, Course Design, Selection and Adoption of Instructional Materials. Shawn Batstone presented.
Director Beard/Vice-President Kaikkonen, (M/S) to approve Policy 2020. The motion passed unanimously.
- TSD/Griffin School District Cooperative Agreement for Educational Services to Student with Disabilities. Superintendent Meyer presented.
Director Beard/Director Adams, (M/S) to approve the cooperative agreement. The motion passed unanimously.

Superintendent's Report

Superintendent's Report: Dr. Meyer visited the Olympia food bank with Director Beard and also visited the Lacey site which includes fresh produce. She shared that Tim Graham was inducted to the Tumwater Hall of Fame. She also provided an enrollment and staffing update. Dr. Meyer shared there will be a Facilities Advisory Committee meeting on March 27th. She also gave an update on the Policy Committee.

Board Committee Reports

- Legislative Update: Vice-President Kaikkonen updated on SB 5174, HB 1436, HB 1109 and SB 5339. The Senate has presented their budget and the House will present their budget next week.
- WIAA Update: Director Taylor shared that the classification count will pull an average from the P223 report from certain months in 2021 and 2023. BHHS and THS will be classified again as 2A for the next four years. He also shared that the WIAA executive board is re-working State tournaments locations. Also, the E-Sports platform will be switched to a nationwide program; more information to come.

Board Member Comments

- Director Taylor: He thanked Shawn Batstone for the time he has spent with him recently. He attended the BHHS/THS soccer game and the choir concert.
- Vice-President Kaikkonen: She thanked Shawn Batstone for all his work on preparing data for review. She appreciates his thoughtfulness through the process.

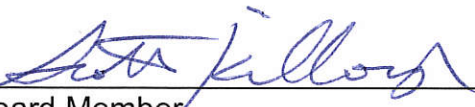
- Director Beard: She appreciated the conversations tonight. She will be attending senior presentations. She also attended the THS Hall of Fame dinner/auction and thanked the coordinators for the fun night!
- President Killough: He likes the fact that the Board shows the Tumwater community that a difference of opinions is okay. He appreciates their discussions. He thanked Director Adams for the pens she had made for the Board.
- Director Adams: She shared that it is a positive thing to be able to have different opinions but come together in the end. She is reassured that the district is moving forward in a fiscally responsible way.
- Ameiya Brown: She appreciated the conversations tonight. It's reassuring that Alex and herself feel comfortable sharing their thoughts and asking questions.
- Alex Loveless: She loves that she can share her opinion. She thanked all of the people who are working very hard to find more bus drivers and thanked the current bus drivers.

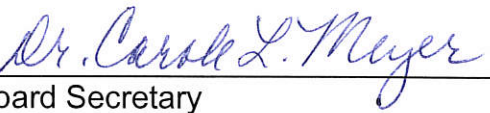
Adjourn Regular Meeting

With no further business coming before the Board, the Special Board Meeting adjourned at 8:37 PM.

Recorded by:
Becky Parsons

Signed this 27th day of April 2023.


Board Member


Board Secretary